

**MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD AT
THE RUTHERFORD COUNTY OFFICE BUILDING IN THE COUNTY COMMISSIONERS'
MEETING ROOM ON NOVEMBER 6, 2006, AT 6:00 P.M.**

**PRESENT: CHAIRMAN CHARLES HILL
VICE CHAIRMAN CHIVOUS BRADLEY
PAUL MCINTOSH
BRENT WASHBURN**

ABSENT: AMANDA KING

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INVOCATION/PLEDGE OF ALLEGIANCE

Chairman Hill called the meeting to order. Vice Chairman Bradley gave the invocation, and Commissioner McIntosh led in the Pledge of Allegiance.

ADOPTION OF AGENDA AND AMENDMENTS

Vice Chairman Bradley made a motion to adopt the agenda as amended. Commissioner Washburn seconded the motion. The motion was unanimously approved.

Additions to the agenda were:

- Removal of Schedule of Values from Agenda
- Cost Increases at Rutherford 74 Corporate Center

PUBLIC HEARING\COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

Chairman Hill declared the public hearing open to hear comments regarding the proposed Rutherford County Community Transportation Program Application to be submitted to the North Carolina Department of Transportation by the Rutherford County Transit Department.

Mr. Gene Adair of the Transit Department requested a resolution from the Commissioners in support of a Community Transportation Program Application to be submitted to the North Carolina Department of Transportation for the period July 1, 2007, through June 30, 2008. The total amount being requested is \$318,777 and includes both administration and capital expenses. The local share under this grant is \$40,840.

No one else wished to speak.

Chairman Hill declared the public hearing closed.

Vice Chairman Bradley made a motion to adopt the resolution. Commissioner Washburn seconded the motion. The motion was unanimously approved.

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

FY 2007-2008 RESOLUTION

Applicant Seeking Permission to Apply for Community Transportation Program Funding,
Enter Into Agreement With The North Carolina Department Of Transportation And to
Provide the Necessary Assurances.

A motion was made by Vice Chairman Bradley and seconded by Commissioner Washburn for the adoption of the following resolution and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receive funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis);

WHEREAS, Rutherford County hereby assures and certifies that it will comply with the federal and state Statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements which relates to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U.S.C.

NOW, THEREFORE, be it resolved that the Chairperson of Rutherford County Board of Commissioners is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

**PUBLIC HEARING/INDUSTRIAL DEVELOPMENT GRANTS
FOR DUKE ENERGY CORPORATION**

Chairman Hill declared the public hearing open listen to comments regarding the granting of industrial development grants to Duke Energy Corporation pursuant to North Carolina General Statute 158-7.1.

Manager Condrey reviewed the decision of the Board of Commissioners in April to offer an industrial incentive to Duke Energy for the expansion of the power plant in Cliffside. He and the attorneys have worked with Cleveland County representatives to prepare a draft agreement.

No one else wished to speak.

Chairman Hill declared the public hearing closed.

Commissioner McIntosh made a motion to approve the granting of industrial development grants to Duke Entergy Corporation pursuant to NC GS 158-7.1 in the amount of \$2,123,721 or more, depending upon the amounts of capital investments in the ten years of the operation of the power generation Facility in Rutherford County, and to authorize Manager Condrey to make changes in the agreement document of an immaterial nature. Vice Chairman Bradley seconded the motion. The motion was unanimously approved.

**PUBLIC HEARING/COMMUNITY DEVELOPMENT BLOCK GRANT/BUDGET
AMENDMENT/CAPACITY BUILDING GRANT/AGREEMENT/ISOTHERMAL PLANNING
AND DEVELOPMENT COMMISSION**

Chairman Hill opened the Public Hearing to listen to comments regarding a community development block grant individual development account in the amount of \$74,850.

Mr. Mickey Bland advised that the county has submitted a CDBG-IDA application to the North Carolina Department of Commerce for funds to develop an individual development account program within Rutherford County. This grant will assist the Rutherford County Housing Initiative in building capacity to develop an IDA Program in Rutherford County.

There was no one else who wished to speak.

Chairman Hill declared the Public Hearing closed.

Vice Chairman Bradley made a motion that a budget amendment for the grant along with the agreement with Isothermal Planning and Development Commission for grant management assistance be approved. The motion was seconded by Commissioner McIntosh and unanimously approved.

PUBLIC COMMENTS

Mr. Wilbur Burgin introduced himself as a resident of the Hollis Community and stated that he was present to protest the recommendation that the convenience center there be closed. He questioned the statement that Hollis is within a five mile radius of other convenience sites, reporting that the distance from the Hollis site to the Golden Valley site is 8 miles and to the Colfax site is 10 miles. Referring to the report that the Hollis site is less economical to operate because more trips are required to truck the garbage out, he said if Hollis had a compactor, the number of trips could be cut by two-thirds. He further suggested that the hours of operation be reduced in order to save on personnel costs. With these economies and in view of the likely growth in the number of households in the area, he strongly urged the Commissioners not to close the Hollis convenience center.

Mr. Michael Dalton distributed to the Commissioners an analysis he had prepared of the comments gathered by the Land Use Planning Commission. He noted that the number of comments represented a very low percentage of the residents of Rutherford County and that in large part, the comments addressed a particular issue affecting the person making the comment. He summarized them by saying that the comments mainly reflected an attitude of "not in my back yard."

Ms. Pam Justice spoke against any industrial incentive for United Southern Industries. She said she and several other long-term employees had been let go and that temporary employees had been brought in to fill their positions. She did not feel that United Southern would actually be creating new jobs as required by the county's incentive program.

Ms. Susie Stanley said when she was laid off from her job at United Southern Industries, she understood the layoff to be temporary. She later learned that it was a permanent loss of her job and that temporary workers were being hired. She objected to tax breaks being given to the company.

Mr. Bill Eckler expressed his opinion that under the new Tax Schedule of Values too much is left undefined and depends on the judgment of the individual appraiser. He described an incident at his farm which led him to believe that the appraiser did not have adequate judgment.

Mr. Boyce Abernathy said he was speaking about the Schedule of Values, which had been removed from the agenda because it is being appealed. He advised the Commissioners that they should plan for large numbers of the public to appear at any future hearing on the Schedule of Values.

Ms. Brenda Morgan declined her opportunity to speak because of hoarseness.

Mr. David Bridges presented a petition with the signatures of over 500 people asking that the Hollis convenience site remain open. He said their part of the county often is often overlooked and the residents believe they do not receive an equitable amount of services compared to other parts of the county. He had understood that when trash fees went up, it was because convenience sites were being upgraded. He questioned why Hollis had not been upgraded.

Mr. Bob Owens expressed thanks to Attorney Beth Miller for her opinion at a Commissioners meeting that there is no legal reason that quarries and asphalt plants cannot be included in Class 5 of the Land Use Plan requiring a 2000 foot setback. He noted that any company should be required to buy or lease sufficient land to meet this requirement.

Ms. Lois Shuford spoke against the closing of the Hollis convenience center. She cited a general statute to the effect that convenience sites are maintained for the convenience of citizens.

Mr. William Withrow spoke in favor of retaining the Hollis convenience site. He stated that other facilities in the area are not on any of the citizens' path to work. He also felt that any vote on the question in the absence of Commissioner King would be in error.

Mr. Linwood Perry compared the unanimous support by Commissioners for the School Protective Ordinance with the High Impact Ordinance. He noted that children spend more time at home than they do at school and that the responsibility of the Commissioners is to protect health and safety.

Mr. Janet Honeycutt said a 2000-foot setback is needed to protect citizens from polluting industries, and she urged the Commissioners to prove their concern by including quarries and asphalt plants in the 2000 foot requirement.

Mr. Robert Scruggs of Hollis pointed out that not only is there considerable distance from his house to the Sunshine convenience center, it is by way of a poor and mountainous road. He asked Commissioners to delay any decision to close the Hollis convenience center.

CONSENT AGENDA

Vice Chairman Bradley made a motion to approve the consent agenda. Commissioner Washburn seconded the motion. The motion was unanimously approved.

Minutes

By consent, the minutes of the September 24, 2006, and October 2, 2006, meetings were approved.

Tax Refunds and Releases

By consent, tax refunds of \$742.88 and tax releases greater than \$100 totaling \$16,894.72 as outlined by Tax Administrator Rick Johnson were accepted. Tax releases of amounts less than \$100, which totaled \$6,388.03, were submitted by the Finance Office.

Refunds 10/24/06		
Name	Amount	Reason
Burgess, Anita Powell	\$ 62.56	Refund Vehicle Sold-Tag Turned In.
Demas, Mark Steven	10.60	Refund Vehicle Sold-Tag Turned In.
Dolan, Patricia P	82.16	Refund Vehicle Sold-Tag Turned In.
Johnson, Kathy Murphy	30.48	Refund Vehicle Traded-Tag Turned In
Johnson, William David	7.64	Refund Vehicle Sold-Tag Turned In.
Lehner, Betty Lou	11.52	Refund Vehicle Sold-Tag Turned In.
Louis Roberson Construction Inc	103.03	Refund On M&E Double Listed & Paid Account #15130724 & Paid.
Overmoe, Donna H Revocable Trust	11.56	Refund Vehicle Sold-Tag Turned In.
Richardson, Della L	22.66	Refund For Incorrect Jurisdiction On 2001 Ford Ranger-Should Be F07.
Sayre, Bethany	8.43	Refund Vehicle Sold-Tag Turned In.
Shull, Judy Ramsey	3.76	Refund Vehicle Sold-Tag Turned In.
Smawley, Ann H	6.95	Refund Vehicle Sold-Tag Turned In.
Sprouse, Barry Dean	39.96	Refund Vehicle Transferred To South Carolina-Tag Turned In.
Thomason, Jean Viola	6.60	Refund MHPP Unlivable-Being Torn Down-Listed For 2006.
Toney, Lucille Briscoe	11.55	Refund Vehicle Sold-Tag Turned In.
Wilson, Judith H	323.42	Refund On OA Exclusion-Income Info. Received After Billing.
Total	\$742.88	

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Releases Greater Than 100
10/24/06

Name	Amount	Reason
Aleph Inc	\$ 942.50	Exempt Vehicle Form On File
Amar, Durupati	257.73	Release OA Exclusion-Income Info. Received After Billing.
Arrowood, Robert W	182.64	Release OA Exclusion For 2006-Real Property Value.
Ayers, Myrtle Chapman	155.48	Correcting Jurisdiction
Bank Of The West	213.82	Release-Double Listed #15194796.
Barbee, L Ben	132.00	Release OA Exclusion-Income Info. Received After Billing.
Barnes, Stephen L	135.10	Vehicle Sold & Tag Turned In
Beheler, Wayne	281.38	Release OA Exclusion-Income Info. Received After Billing.
Bethany Baptist Church	134.67	Exempt Vehicle Form On File
Blackwell, Judy	276.50	Release-Double Listed #15127795.
Blackwell, Judy	271.45	Release-Double Listed #15127795.
Boeckx, Betty J Trust	107.03	Vehicle Transferred To Colorado
Cannon, Hazel W	107.52	Release OA Exclusion-Income Info. Received After Billing.
Carolina Mountain Land Conserv.	2,190.08	Release Bill For 2006-Property deeded To State Of NC 12/20/2005.
Carter, Melody M	247.68	Adjusted Value On Small Utility TL
Colpa Carolos J A DbA	654.57	Release Adjustment Value-Listed New Value To Discovery.
Colpa Carolos J A DbA	1,510.18	Release Adjustment Value-New Value Placed On Discovery.
Chapa, Linda Harris	143.94	Vehicle Double Listed
Crotts, Claude	113.31	Release MHPP 95*14*70-Sold In 2000.
Crotts, Claude	110.18	Release MHPP 95*14*70-Sold In 2000.
Dailey, Riva Virginia	114.84	Transferred To Gaston Co
Droll, Robyn	160.29	Release Value On Boat & Motor That Was Registered To McFarland Home Bldgs Inc-Discovered #15209224.
Droll, Robyn	165.65	Release Value On Boat & Motor That's Registered To McFarland Home Bldgs, Inc-Billed By Discovery.
Fall Creek Land Co Inc	406.00	Release 06 Taxes For Lt 36-Double Listed Ac#15209948.
Fall Creek Land Co Inc	518.00	Release 06 Taxes For Lt 37-Doublelisted Ac#15209948.
Tarlton, Gail Marie Andrews	100.00	Release Waste Fee-Vacant Dwelling.
Flack, Cameron	440.32	Release Parcel-Discovered For 2006 to KD Properties LLC-Sold & Split Nov 08, 2005.
Hardin, Tammy Lynn	272.64	Release OA Exclusion-Income And Other Info Received After Billing.
Hill, James Manuel	115.88	Release House & SWH Fee For 2006,Error In Parcel Split-Discovered To Correct Acct 15202944 For 2006.
Holland, David John	100.00	Release Waste Fee-Unoccupied Mobile Home-UD Form On File.
Honeycutt, Earleen Lewis	255.65	Release OA For 2006, Son Called Info In Today.
Hudson, Vivian Butler	197.34	Vehicle Sold & Tag Turned In
Huskey, Margaret Louise Fowler	224.00	Release OA Exclusion-Income Info. Received After Billing.
Klutts, Daniel III	366.39	Release Deferred Value For 2006.
Logan, Rose Suber	251.62	Release OA Exclusion-Income Info. Received After Billing.
Roberson Louis James DbA	200.14	Release-Double Listed #15191416.
McRorie, Mark Edward	101.48	Correcting Jurisdiction
Melton, Nell	226.80	Release OA Exclusion-Info Not On Listing.
Morris, Edward Michael	193.20	Vehicle Transferred To McDowell Co
Mull, Bobby Gene	100.00	Release Waste Fee-Unoccupied Mobile Home-UD Form On File.
Patterson, Ronald Van	103.41	Vehicle Transferred To Polk Co
Peterson, Lloyd Graham	300.15	Release OA Exclusion-Income Over-Looked During Listing Period.
Poteat, Michael Ray	100.71	Vehicle Sold & Tag Turned In

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Raisch, Carol Elaine	100.00	Release Waste Fee-House Burned-Left On In Error.
Roddy, Gregory Dean	135.37	Vehicle Transferred To Polk Co
Roland, Beverly	172.00	Release OA Exclusion-Income Info. Received After Billing.
Saine, Ransom Lee	213.00	Release OA Exclusion-Income Info. Received After Billing.
Salamanca, Rodolfo David	131.23	Vehicle Sold & Tag Turned In
Smith Larry Aka A/Craft Acct	220.11	Adjust Value On 53 Piper For 06,Wrecked In Prior Yrs.
Smith, Nancy Jo	103.06	Correcting Jurisdiction
Smith, Michael Heirs	100.00	Release Waste Fee For 2004-05-Mhas Real Used For Storage-Verified.
Smith, Joanne M	100.00	Release Waste Fee For 2004-05-Mhas Real-Used For Storage-Verified.
Spikes, James Howell	172.49	Vehicle Double Listed
Strickland, Barbara Suddath	100.00	Release SWW Fee-SWMH Unoccupied-UD form On File.
Tate, Reece C	134.50	Correcting Jurisdiction
Taylor, Helen	100.00	Release Waste Fee-SWW Fee Charged To Parcel 16-37008.
Taylor, Helen	100.00	Release Waste Fee-SWW Fee On Parcel16-37008.
Taylor, Martha	100.00	Release Waste Fee-SWMH Repo'd 2004.
Taylor, Martha	100.00	Release Waste Fee-SWMH Repo'd 2004
Terry, D L	180.79	Release OA Exclusion-Income Info. Received After Billing.
Thompson, Shirley	112.55	Release Camper TL-Located 02-29316, Camper Moved When Campground Closed In 2004.
Thompson, Mildred A	205.04	Vehicle Sold & Tag Turned In
Tipton, Crystal	122.66	Vehicle Transferred To Polk Co
Toms, Doris	208.00	Release OA Exclusion-Income Info. Received After Billing.
Walker, Regina H	100.00	Commercial Waste Hauler-All Bright
Walker, Gregory L	329.01	Correcting Jurisdiction
Washburn, Grace	136.00	Release OA Exclusion-Income Info. Received After Billing.
Yearty, Sharon	236.64	Release OA For 2006.They Moved Out In July, 2006.
Total	\$16,894.72	

Releases Less Than 100
10/24/06

Name	Amount	Reason
Anders, Hoyt Roger	25.75	Adjusted For Total Loss Title
Arrowood, Robert W	33.39	Release OA Exclusion-MH Left Off.
Arrowood, Ronald Wade	9.37	Adjusted For High Mileage
Banuelos, Lori Bradley	38.55	Release PPMH-Mobile Homes Removed From MH Park In 2001.
Banuelos, Lori Bradley	34.03	Release PPMH-Mobile Homes Removed From MH Park In 2001.
Banuelos, Lori Bradley	33.32	Release PPMH-All Mobile Homes Removed From MH Park In 2001.
Banuelos, Lori Bradley	31.39	Release PPMH-All Mobile Homes Removed From MH Park In 2001.
Banuelos, Lori Bradley	29.60	Release PPMH-All Mobile Homes Removed & MH Park Closed In 2001.
Banuelos, Lori Bradley	27.32	Release Mobile Home-All MH's Removed And MH Park Closed In 2001.
Beheler, Ernestine Smith	31.81	Vehicle Transferred To Polk Co
Best, Brenda M	18.00	Vehicle Sold & Tag Turned In
Bland, John Jonas	19.47	Vehicle Sold & Tag Turned In
Bole, Nancy A	17.50	Adjusted Value For Antique Tag
Bowman, William Eugene	84.44	Vehicle Transferred To Polk Co
Bowman, William Eugene	43.42	Vehicle Transferred To Polk Co
Bracebridge, Marsha Owens	30.87	Vehicle Traded & Tag Turned In
Brack, Jack	12.06	Release Prorated Amt On Camper That Was Paid For 3 Months Of 2006 In Cleveland Co.
Bradley, Robert Hines	4.41	Vehicle Sold & Tag Turned In
Bridges, Brenda	67.84	Release OA Exclusion-Income Info. Provided On MHPP Residence Received After Listing.

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Bridges, Barbara	41.00	Vehicle Transferred & Tag Turned In
Bridges, Mark W	6.81	Adjusted Value For Rebuilt Title
Brooks, Atsuko Ujii	9.51	Adjusted Value On Total Loss Title
Brown, Brandy B	38.16	Vehicle Sold & Tag Turned In
Brown, James C	33.69	Adjusted For High Mileage
Brown, James W	47.28	Double Listed For 2006
Mayfield, Kelli Burgin	24.64	Adjusted Value On Rebuilt Title & Bill Of Sale 15%.
Burleson, Betty Hensley	9.72	Adjusted For High Mileage. 194,000 Plus
Burnett, Stephanie Alanna	69.83	Correcting Jurisdiction
Butler, James Marvin Jr	7.59	Adjusted For High Mileage
Camby, Cynthia Dobbins	18.48	Vehicle Sold & Tag Turned In
Carroll, Krista Lynn	46.37	Adjusted For Salvage Title
Beam, Samuel S	5.88	Vehicle Sold & Tag Turned In
Chapman, Donald Dennis	11.19	Adjusted For Water Damaged Title. Flood Vehicle.
Charles, Gloria Edith Carrera	40.10	Transferred To Sc & Tag Turned In
Connor, Sheila D	13.88	Adjusted For High Mileage
Cotarelo Living Trust	25.60	Vehicle Double Listed By DMV
Crane, Mary L	13.05	Vehicle Sold & Tag Turned In
Crotts, Claude	95.25	Release MHPP 95*14*70-Sold In 2000.
Crotts, Claude	89.09	Release MHPP 95*14*70-Sold In 2000.
Crotts, Claude	83.40	Release MHPP 95*14*70-Sold In 2000.
Crotts, Claude	77.26	Release MHPP 95*14*70-Sold In 2000, & Brought Forward In Error.
Crowe, Amanda Atchley	4.23	Adjusted For High Mileage 100,000 Plus.
Crump, B L	9.50	Release MH Torn Down & Removed From family Campground Which No Longer Exists.
Crump, B L	10.78	Release MH Torn Down & Removed From Family Campground That No Longer Exists.
Crump, B L	9.79	Release MH Torn Down & Removed From Family Campground Which No Longer Exists.
Crump, B L	9.90	Release MH Torn Down & Removed From Family Campground Which No Longer Exists.
Crump, B L	9.00	Release Mh Torn Down & Removed From family Campground That No Longer Exists.
Crump, B L	9.90	Release MH Torn Down & Removed From Family Campground That No Longer Exists.
Crump, B L	9.79	Release MH-Torn Down & Removed From Family Campground Which No Longer Exists.
Curry, Candice Philbeck	5.84	Vehicle Sold & Tag Turned In
Curtis, Herman Ray	9.75	Adjusted For Bill Of Sale
Davis, Michael Glenn	92.57	Adjusted Value For Damage
Davis, Lorie	17.05	Vehicle Sold & Tag Turned In
Deyton, Zurisadday Gil	46.50	Vehicle Sold & Tag Turned In
Dotson, Sharon S	72.54	Vehicle Sold & Tag Turned In
Dover, Jennifer Byers	79.92	DMV Error In Issuing Of Tag
Dudycha, Linda Weathers	18.70	Vehicle Sold & Tag Turned In
Edwards, Max Gardner	9.27	Vehicle Sold & Tag Turned In
Elms, Orland Shane	44.83	Transferred To GA & Tag Turned In
Epley, Tara B	45.68	Vehicle Wrecked & Insurance Co Took Vehicle.
Fabulous Finds Gifts Etc	38.70	Release M&E Double Charged On Discovery For Years 2001-2006.
Fairfield Mountains Poa	17.98	Adjusted For High Mileage
Faulkner, Shey Franklin	28.72	Vehicle Sold & Tag Turned In
Fenton, Tammy	22.48	Release Value On Camper TL-Listed In Error- Listed Mecklenburg Co.
Fontaine, Peter J	34.08	Release Boat & Motor-Boat Sold.
Foster, Christie Renee	70.83	Vehicle Totaled & Tag Turned In
Gibson, Neglet	11.66	Vehicle Sold & Tag Turned In
Gidney, Evelyn David	5.65	Adjusted For High Mileage
Gilbert, Betty H	50.70	Vehicle Sold & Tag Turned In
Gordon, James Edward	59.36	Vehicle Totaled & Tag Turned In
Gowan, Donna T	60.67	Vehicle Transferred To Polk Co
Grabowski, Naomi	9.50	Vehicle Sold & Tag Turned In
Greene, Wanda P	8.09	Vehicle Sold & Tag Turned In
Hamrick, Rosalind Yunice	94.04	Release SWMH 95*14*66-Double Listed Ac #15008654 To Martha Ruff.
Hamrick, Rosalind Yunice	89.49	Release SWMH 95*14*66-Double Listed Ac #15008654 To Martha Ruff.
Hamrick, Rosalind Yunice	83.80	Release SWMH 95*14*66-Double Listed Ac #15008654 To Martha Ruff.
Hamrick, Rosalind Yunice	79.55	Release SWMH 95*14*66-Double Listed Ac #15008854 To Martha Ruff.
Hamrick, Rosalind Yunice	73.70	Release SWMH 95*14*66-Double Listed Ac

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Hames, Brenda	22.68	#15008654 To Martha Ruff. Vehicle Sold & Tag Turned In
Harper, Ivan Timohty	28.99	Adjusted Value On Small Utility TRL.
Harper, Marcus Malone	53.02	Release PPMH Sp#2203 Sold With Landpin #16-17336 In 2004.
Harris, Nancy B	15.71	Adjusted For High Mileage
Hartzog, L Tommy	7.10	Adjusted For High Mileage
Hawkins, Timothy Wayne	14.63	Adjusted For High Mileage
Helms, Genevieve Adele	70.10	Vehicle Sold & Tag Turned In
Henson, Barbara Hilderbran	27.56	Vehicle Sold & Tag Turned In
Henson, Barbara Hilderbran	27.40	Vehicle Traded & Tag Turned In
Herold, Melissa Dawn	89.84	Vehicle Totaled & Tag Turned In
Hickory Used Cars, Inc.	54.39	Release Boat Sold-Local Annapolis, MD In 2004-Bill Of Sale On File.
Higgins, Karen Lintz	7.56	Vehicle Sold & Tag Turned In
Hill, Mary H	19.78	Adjusted Value For Rebuilt Title
Hill, Wanda Greene	36.60	Vehicle Sold & Tag Turned In
Hollifield, Robert Herman Jr.	31.08	Vehicle Sold & Tag Turned In
Holt, Susan Kane Bush	79.86	Adjusted Med TL Priced As Big TL
Houser, Jeffrey Garret	67.26	Release Boat & Motor-Double Listed In Polk Co For 2006.
Houser, Jeffrey Garret	32.42	Release Boat & Motor-Double Listed Ac# 15197888 For 2006.
Hutchins, Kenneth Earl Jr.	16.84	Adjusted For High Mileage
Jacobs, John Franklyn	11.02	Vehicle Gifted & Tag Turned In
Jones, Faye G	13.61	Adjusted For Total Loss Title
Jones, James Gus	21.42	Release Boat & Motor-Double Listed#15002279-Listed With Real Property
Jones, Michael James	5.84	Vehicle Sold & Tag Turned In
Kelly, Nichelle Laqua	12.30	Vehicle Sold & Tag Turned In
Kelly, Theodore Jr.	7.36	Adjusted For High Mileage
Knox, Johnny Ray	12.10	Vehicle Totaled & Tag Turned In
Lane, Grayling J	1.75	Adjusted For High Mileage
Lane, Guy Kenneth	22.17	Correcting Jurisdiction
Lane, Julie Jopp	44.62	Correcting Jurisdiction
Lankford, Jonathan Willis	19.35	Vehicle Sold & Tag Turned In
Ledbetter, Gary Stephen	45.86	Correcting Jurisdiction
Ledbetter, Jason Robert	6.30	Tag Issued In Error By DMV
Ledbetter, Betty Kinsman	88.53	Vehicle Transferred To Polk Co
Ledford, Joyce Towery	41.35	Vehicle Transferred To Cleveland Co
Litterio, Thomas Matthew	23.38	Vehicle Sold & Tag Turned In
Logan, Ella	16.32	Vehicle Sold & Tag Turned In
Long, James Thomas Jr.	16.25	Adjusted Value On Dune Buggy.
Lynch, Gwendolyn Green	14.20	Vehicle Returned & Tag Turned In
Margolin, Ruth	6.76	Adjusted For High Mileage
Martin, Robert Alexander	3.14	Vehicle Sold & Tag Turned In
Mashburn, Travis Scott	15.70	Double Listed. DMV Replaced Tag
Mathis, Dana	29.84	Release SWMH Double Listed To Acct.#15152660 To John G Reynolds Jr.
McFarland, Billy Lee	4.56	Adjusted For High Mileage
McGinnis, Bobby Joe	30.40	Vehicle Sold & Tag Turned In
McRorie, Mark Edward	85.26	Correcting Jurisdiction
McRorie, Mark Edward	31.64	Correcting Jurisdiction
Michael, Juanita	51.85	Release PPMH-Repo'd By Vanderbilt MTG In 1996.
Michael, Juanita	48.65	Release PPMH-Repo'd By Vanderbilt MTG In 1996.
Michael, Juanita	46.51	Release PPMH-Repo'd By Vanderbilt MTG In 1996.
Michael, Juanita	43.19	Release PPMH-Repo'd In 1996 By Vanderbilt MTG-MH Failed To Get Deleted Out Of System.
Michaud, Joyce	25.22	Adjusted Value On S10 TK Priced Wrong By Computer
Miller, Ashley Nicole	11.00	Vehicle Sold & Tag Turned In
Moore, Karen L	50.90	Vehicle Sold & Tag Turned In
Morgan, Joshua Wayne	17.50	Vehicle Sold & Tag Turned In
Nanney, Mary Page	17.27	Vehicle Sold & Tag Turned In
Norman, Michael Gene	33.79	Release Boat & Motor-Discovered To ac# 15057954 For Tax Year 2004.
Norman, Michael Gene	26.36	Release Boat & Motor-Discovered To ac# 15057954 For Tax Year 2006.
Norman, Michael Gene	22.23	Release Boat & Motor-Discovered To ac# 15057954 For 2006.
Olah, Leigh Patricia	18.45	Adjusted For High Mileage
Parton, Terrill Lane	17.29	Adjusted For High Mileage

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Pearce, Freida Griswold	18.10	Vehicle Traded & Tag Turned In
Pearce, Nancy Craft	20.07	Adjusted For High Mileage
Pearson, Claudia B	20.97	Transferred To FI & Tag Turned In
Pelsh, Mark Richard	10.57	Release Boat & Motor-Sold Sept 2005 per Bill Of Sale On File.
Pennington, Earnest Albert	9.10	Adjusted For High Mileage/Cond.
Petty, Robert Edward	9.93	Adjusted For High Mileage
Phelps, James Martin	2.66	Vehicle Totaled & Tag Turned In Insurance Co Took Vehicle
Phelps, James Martin	4.80	Vehicle Sold & Tag Turned In
Pitman, Barbara Diane	5.61	Vehicle Sold & Tag Turned In
Pollard, Beth Estep	13.60	Vehicle Sold & Tag Turned In
Porter, Karen D	24.75	Vehicle Sold & Tag Turned In
Porter, Patricia Hunt	89.11	Vehicle Transferred To McDowell Co
Porter, Tina McKinney	29.44	Vehicle Traded & Tag Turned In
Prewitt, Mary Womack	75.00	Release On Waste Fee-OA Exclusion For 2006.
Quinn, Mary Ann	75.00	Release On Waste Fee-OA Exclusion For 2006.
Ravan, Linda Dedmon	39.13	Adjusted Value On Small Utility TL
Reno, Baxter Lee	59.68	Vehicle Sold & Tag Turned In
Richardson, Della L	96.05	Correcting Jurisdiction
Robbins, Walter Pershing	22.23	Adjusted On Vehicle Burned & Rebuilt
Robertson, Ardell	10.24	Vehicle Sold & Tag Turned In
Roddy, Gregory Dean	20.35	Vehicle Transferred To Polk Co
Roddy, Gregory Dean	16.58	Vehicle Transferred To Polk Co
Rowe, Reba Pennington	16.31	Vehicle Transferred To Gaston Co
Ruff, Donald J	2.58	Adjusted Value On Small Utility TRL.
Saine, Olena	30.17	Vehicle Sold & Tag Turned In
Schreiber, Valerie	9.00	Adjusted For High Mileage
Scism, Carolyn Blankenship	27.09	Vehicle Sold & Tag Turned In
Shelton, Mary Ownbey	11.76	Adjusted Value On Ford Not Restored
Shires, Jerry Wayne	21.72	Adjusted Value Per Bill Of Sale
Short, Terry Sr.	32.16	Release PPMH That Was Sold In 2004 and Brought Forward In Error.
Short, Terry Sr.	29.84	Release Value On PPMH That Was Sold In 2004 & Brought Forward In Error.
Silva, Isauro Dircio	14.28	Vehicle Sold & Tag Turned In
Simmons, Robert Lee	5.84	Vehicle Sold & Tag Turned In
Sims, Cindy Gale	26.70	Correcting Jurisdiction
Smith Nancy J Aircraft	21.05	Release Late Listing Penalty That Was Charge In Error.
Smith, Katherine	8.69	Vehicle Sold & Tag Turned In
Smith, Jo Anne	7.48	Release SWMH For 2004-06-Double listed #15186780 As Real Property.
Smith, Jo Anne	7.48	Release SWMH For 2004-06-Double listed #15186780 As Real Property.
Smith, Jo Anne	7.37	Release SWMH Sp#4359 For 2004-06, Double Listed Ac#15186780 As Real.
Smith, Stephen Ward	11.39	Adjusted For High Mileage.
Smith, Jill Diane	5.30	Vehicle Wrecked & Total Loss
South Mountain Christian Camp	21.38	Exempt Vehicle Form On File
Stewart, Michael O'Neal	11.59	Adjusted For High Mileage
Graham, Michael Charles	70.80	Vehicle Traded & Tag Turned In
Tang, Nguyen Lam	36.08	Vehicle Sold & Tag Turned In
Taylor, Peggy Yelton	16.06	Vehicle Sold & Tag Turned In
Thompson, Mildred	34.37	
Thompson, Marty Glenn	4.84	Vehicle Sold & Tag Turned In
Tisdale, Thomas Paul Iv	25.33	Adjusted For High Mileage
Trammel, Douglas Wayne	69.84	Vehicle Sold & Tag Turned In
Trejo, Ismael Rivera	41.20	Vehicle Sold & Tag Turned In
Trejo, Ismael Rivera	20.43	Vehicle Sold & Tag Turned In
Walker, Gregory L	57.39	Correcting Jurisdiction
Watkins, Josephus	66.33	Vehicle Repo'd & Tag Turned In
Watts, Jennine Biggerman	29.30	Vehicle Sold & Tag Turned In
Waugh, Janice Lanier	38.09	Correcting Jurisdiction
Wheeler, Tommy Jr	11.11	
White, Brian Scott	6.93	Adjusted For Damaged Title
White, William P	13.05	Exempt Parcel-Form On File.
White, William P	13.05	Exempt Parcel-Form Of File
White, William P	13.05	Exempt Parcel
White, Joseph Chris	44.24	Vehicle Traded & Tag Turned In
White, Paulette V	9.02	Vehicle Sold & Tag Turned In
Lowman, Margaret W	36.09	Adjusted Tk Priced As 4x4 By Comput
Whitten, Jay Preston	68.09	Vehicle Sold & Tag Turned In
Wilson, Joyce Robertson	9.99	Double Listed/Temp Issued In Error
Wingo, Ruby Morgan	30.82	Correcting Jurisdiction

W L R Cone Denim LLC.	76.74	Release Parcel Value-Double Charged To Swing, Marcus & Janice For 2006.
Wooten, Larry Albert	5.04	Transferred To Buncombe Co
Wright, Amanda Marie	19.68	Vehicle Sold & Tag Turned In
Total	\$6388.03	

APPOINTMENTECONOMIC DEVELOPMENT COMMISSION

Commissioner McIntosh made a motion to appoint Mr. Keven McCammon to the Economic Development Commission to replace Ms. Sharon Decker, who has resigned. Vice Chairman Bradley seconded the motion. The motion was unanimously approved.

APPOINTMENTLIBRARY BOARD

Commissioner Washburn made a motion to appoint Ms. Nan King to serve on the Library Board to replace Ms. Rebecca Cook, who has resigned. Commissioner McIntosh seconded the motion. The motion was unanimously approved.

AWARDS/NORTH CAROLINA COMMISSION ON VOLUNTEERISM AND COMMUNITY SERVICE

Chairman Hill made presentations to four winners of Rutherford County volunteer groups from the Governor's Office of Volunteerism: Helen Rogers, Robert and Mary Lou Norton, Jennifer Helton and Steve Ruppe.

FOOTHILLS CONNECT UPDATE AND INTRODUCTION

Mr. Fred Bayley introduced Mr. Tim Wills, who is serving as interim director of Foothills Connect. Mr. Bayley briefly described programs and projects being undertaken by Foothills Connect and said that a complete report will be presented in January.

AIRPORT AUTHORITY MEMBER

Dr. Rusty Washburn, chairman of the Airport Authority, and Mr. Philip Robbins, vice chairman, each spoke to the Commissioners about their request that Mr. David Reno be removed from the Airport Authority. They described Mr. Reno's behavior as injurious to the reputation of the members of the board and a hindrance to the conduct of business.

Chairman Hill advised that no action will be taken on this request until the Commissioners can receive advice from counsel.

Mr. David Reno stated that he did not believe that the fact that the other members of the Airport Authority board do not like him is a sufficient reason for his removal from the board. As an example, he cited from the guidelines for the Department of Social Services causes for removal of a member. He said he and the other members of the board have disagreements because he believes their actions and decisions are inappropriate. He said he is trying to represent the taxpayers' interests.

AIRPORT FUEL TRUCK

Dr. Rusty Washburn reported that the acquisition of a fuel truck that was approved by Commissioners a few months ago has worked out well as far as safety and convenience and asked for an additional truck to handle low lead fuel. Manager Condrey said that, if approved, this truck purchase would be added to the lease purchase budget.

Commissioner Washburn noted that the airport is a busy place and also that the county receives tax revenue from the sale of fuel. He made a motion to approve up to \$28,000 for the purchase of a low-lead fueling truck for use at the Airport. Vice Chairman Bradley seconded the motion. The motion was unanimously approved.

BUDGET AMENDMENTS

Ms. Paula Roach of the Finance Office explained the proposed budget amendments.

Vice Chairman Bradley made a motion to approve the budget amendments. Commissioner McIntosh seconded the motion. The motion was unanimously approved.

Budget Amendments		
November 6, 2006		
	Expense	Revenue
GENERAL FUND		
Sheriff - Road Patrol Uniforms	\$ 16,093	
Sheriff - Salaries Overtime	\$ 223	
Drug Seizure/Controlled Substance Funds		\$ 16,316
RCAPA - Spay/Neuter Services	\$ 240	
Donations RCAPA		\$ 240
E911 FUND		
Landline - Capital Outlay	\$ 14,000	
Wireless - Capital Outlay	\$ 14,000	
Fund Balance Appropriated - Landline		\$ 14,000
Wireless 911 User Fees		\$ 14,000
ROD AUTOMATION ENHANCEMENT FUND		
Professional Services - Imaging	\$ 50,000	
Fund Balance Appropriated		\$ 50,000
GRANT FUND		
Thieman Metals - Administration	\$ 25,000	
Thieman Metals - Planning	\$ 5,000	
Thieman Metals - Sewer Improvements	\$ 446,200	
CDBG Grant - Economic Development		\$ 476,200
Rutherford County Housing Initiative Capacity Bldg - Administration	\$ 67,350	
Rutherford County Housing Initiative Capacity Bldg - Planning	\$ 7,500	
CDBG Grant - IDA Program (Individual Development Account)		\$ 74,850
SOLID WASTE FUND		
SWEEP Committee Expenditures	\$ 100	
Misc Collections - RTR Octoberfest Scarecrow Contest		\$ 100

HOLLIS CONVENIENCE CENTER

Manager Condrey reviewed the recommendation for the closing of the Hollis convenience center. With the opening of a full service center at Golden Valley in June 2006, the plan for nine full-service convenience centers in the county was completed. He acknowledged that the five-mile radius cited in the report was as the crow flies, not road miles. He pointed to the relatively small volume of trash and the expense of operating the Hollis site.

Commissioner McIntosh asked for additional information about the possibility of putting a compactor at the site and reducing the hours of operation.

Commissioner Washburn made a motion to table any action on the Hollis site until further information can be provided by the County Manager. Vice Chairman Bradley seconded the motion. The motion was unanimously approved.

LEASE AGREEMENT/BOSTIC EMS SATELLITE STATION

Subsequent to the approval during the budget process of an EMS Satellite Station in Bostic, Manager Condrey presented a proposed lease agreement under which lease payments would pay 68% of the construction cost of a building in Bostic.

Finance Director Bole reported that Bostic has been offered a very favorable rate by B&T partly based on the anticipated lease income from the county.

Commissioner Washburn made a motion to approve the lease agreement for an EMS Satellite Station in Bostic. Commissioner McIntosh seconded the motion. The motion was unanimously approved.

REIMBURSEMENT RESOLUTIONS/RUTHERFORDTON ELEMENTARY SCHOOL/SCHOOL TECHNOLOGY

Manager Condrey presented two resolutions that would formalize the county's intent to reimburse the costs associated with construction of the new Rutherfordton Elementary School and for the purchase of school technology.

Commissioner Washburn made a motion to approve the reimbursement resolutions for Rutherfordton Elementary School and School Technology. Vice Chairman Bradley seconded the motion. The motion was unanimously approved.

RESOLUTION DECLARING THE OFFICIAL INTENT OF THE COUNTY TO REIMBURSE EXPENDITURES UNDER UNITED STATE DEPARTMENT OF TREASURY REGULATIONS

BE IT RESOLVED, by the Board of Commissioners (the "Board") of the County of Rutherford, North Carolina (the "County") as follows:

It is hereby found, determined, and declared by the Board as follows:

- (a) Section 1.150-2 of the Treasury Regulations (the "Regulations") prescribes procedures which will be applicable to certain bonds or notes issued by the County including, without limitation, a requirement that the County declare its official intent to reimburse certain expenditures with proceeds of debt to be incurred by the County prior to, or within sixty (60) days of, payment of the expenditures to be reimbursed.
- (b) This declaration of official intent is made pursuant to Section 1.150-2 of the Treasury Regulations to expressly declare the official intent of the County to reimburse itself from the proceeds of debt to be hereinafter incurred by the County for certain expenditures paid by the County on or after the date which is sixty (60) days prior to the date hereof.

(c) The County desires to expend its own funds for the purpose of paying certain costs for the construction of Rutherfordton Elementary (the "Project"), for which expenditures the County reasonably expects to reimburse itself from the proceeds of debt to be incurred by the County.

(d) \$17,000,000 is the maximum principal amount of debt expected to be incurred for the purpose of paying the costs of the Project.

Adopted this 6th day of November, 2006.

**RESOLUTION
RUTHERFORD COUNTY, NORTH CAROLINA
DECLARATION OF OFFICIAL INTENT TO REIMBURSE**

This declaration (the "Declaration") is made pursuant to the requirements of the United States Treasury Regulations Section 1.150-2 and is intended to constitute a Declaration of Official Intent to Reimburse under such Treasury Regulations Section.

The undersigned is authorized to declare the official intent of Rutherford County, North Carolina (the "Issuer") with respect to the matters contained herein.

1. **Expenditures to be Incurred.** The Issuer anticipates incurring expenditures (the "Expenditures") for the purchase of school technology (the "Project").

2. **Plan of Finance.** The Issuer intends to finance the costs of the Project with the proceeds of debt to be issued by the Issuer (the "Borrowing"), the interest on which is to be excluded from gross income for Federal income tax purposes.

3. **Maximum Principal Amount of Debt to be Issued.** The maximum principal amount of the Borrowing to be incurred by the Issuer to finance the Project is \$500,000.

4. **Declaration of Official Intent to Reimburse.** The Issuer hereby declares its official intent to reimburse itself with the proceeds of the Borrowing for any of the Expenditures incurred by it prior to the issuance of the Borrowing.

Adopted this 6th day of November, 2006.

RESOLUTION/LOCAL FEES FOR FOOD AND LODGING

Mr. Buck Wilson of the Health Department presented a resolution recommended by the Board of Health encouraging the state legislature to allow individual counties to levy fees for the inspection of food and lodging facilities over and above the current fee collected by the state. The state provides \$9,000 to Rutherford County for the program, which costs about \$135,000 to operate.

Commissioner Washburn made a motion to approve the resolution in support of local fees for food and lodging. Commissioner McIntosh seconded the motion. The motion was unanimously approved.

**RESOLUTION IN SUPPORT OF LOCAL FEES FOR
FOOD AND LODGING**

Whereas, the State of North Carolina mandates that local government provide food and lodging support and inspections; and

Whereas, the State provides approximately \$18,000 per year in support of providing food and lodging support and inspections; and

Whereas, it costs the local taxpayers of Rutherford, Polk, and McDowell upwards of \$300,000 to meet the state-mandated requirements of the Food and Lodging Program; and

Whereas, the Rutherford-Polk-McDowell (RPM) Health District Food and Lodging Program strives for 100 percent compliance with the State mandate; and

Whereas, local health departments fully support holding the State Environmental Health Division harmless for the funding to develop and maintain the environmental health data system; and

Whereas, the RPM Health District believes fee for service funding for Food and Lodging support and inspections would be more equitable than asking county residents to bear the cost of this state mandated service through the use of ad valorem taxes; and

Whereas, other State mandated services such as the On-Site Sewage Program, tattoo parlors and swimming pool inspections are funded using a fee for service approach; and

Whereas, Food and Lodging facility owners and operators are the ones who draw financial benefit from such facilities.

Therefore, the RPM Health District Board of Health, meeting in regular session, hereby requests the General Assembly to enact legislation empowering local government to enact and collect fees for providing food and lodging support and inspections from such enterprises operating within their boundaries.

This the 6th day of November, 2006.

TRANSIT DEPARTMENT/VANS

Manager Condrey made a recommendation for sale of two Transit Department vans and transfer of two vans to a local non-profit.

Commissioner Washburn made a motion that Transit Department vans #290 and #355 be advertised for sale and that vans #361 and #377 be transferred to Youth Empowerment. Commissioner McIntosh seconded the motion. The motion was unanimously approved.

BIDS/VEHICLES/SHERIFF'S DEPARTMENT/BUILDING INSPECTIONS DEPARTMENT

Manager Condrey reported that sealed bids were opened on October 20 for the purchase of vehicles for the Sheriff's Department and the Building Inspections' Department. Mountain Dodge was the low bidder at \$19,750 for Jeep Libertys and Mountain Dodge was also low bidder at \$22,000 for police sedans (Dodge Chargers). The bids were below budget. The Sheriff wishes to purchase five vehicles now and five more at a later time.

Vice Chairman Bradley made a motion to approve the purchase of two mid size vehicles (Jeep Liberty) from Mountain Dodge at \$19,750 each for the Building Inspections Department and five Dodge Chargers from Mountain Dodge at \$22,200 each for the Sheriff's Department. Commissioner McIntosh seconded the motion. The motion was unanimously approved.

MEMORANDUM OF UNDERSTANDING/COOPERATIVE EXTENSION

Mr. Steve Duckett of the Cooperative Extension had spoken to the Commissioners at an earlier meeting about the updated Memorandum of Understanding.

Commissioner McIntosh made a motion to approve the Memorandum of Understanding between Rutherford County and the North Carolina Cooperative Extension Department. Commissioner Washburn seconded the motion. The motion was unanimously approved.

PRESENTATION OF HIGH IMPACT PROTECTION ORDINANCE

Danny Searcy of the Planning Department presented the recommendation of the Land Use Task Force for a high impact protection ordinance. Their recommendation has been endorsed by the Economic Development Commission. The Planning Commission also reviewed the ordinance but chose to take a neutral stance on it.

Chairman Hill accepted the recommendation of the Land Use Task Force for a high impact protection ordinance, noting that the Commissioners had made a commitment to put this question before the voters in a non-binding referendum.

Manager Condrey will report at the December meeting on filing the request for a referendum to the state legislature.

BID/PROCTOR SCHOOL BUILDING

Manager Condrey reported that an upset bid for purchase of the Proctor School building had been received from Mr. Webb Hunt and that his bid has not been upset.

Commissioner McIntosh made a motion to accept the bid from Mr. Web Hunt for purchase of the former Proctor School building for \$84,050. Vice Chairman Bradley seconded the motion. The motion was unanimously approved.

INCENTIVE AGREEMENTUNITED SOUTHERN INDUSTRIES

Manager Condrey reviewed the public hearing on September 21 and presented the agreement that would put the incentive for United Southern Industries in place.

Chairman Hill emphasized that if targets in the agreement are not met, the incentive is not awarded. Manager Condrey said the performance of the company will be monitored for compliance to make sure they have met the requirements. Attorney Miller commented that the agreement does require the addition of new fulltime positions.

Commissioner McIntosh made a motion to approve the industrial incentive agreement with United Southern Industries. Vice Chairman Bradley seconded the motion. The motion was unanimously approved.

MENTAL HEALTH SERVICES

Manager Condrey reported that New Vistas, the safety net provider for the 8-county Western Highlands region, has closed.

At the October meeting the Commissioners had approved a budget amendment of \$465,152 to Western Highlands LME. This \$465,152 was dissolution funds from Rutherford-Polk Mental Health Authority that by state statute needed to be reverted to the successor mental health organization.

Based on the recruitment by Western Highlands and the county, the following recommendations were made from the dissolution funds:

Family Preservatons Services--\$200,000 and free space until June 30, 2007

Parkway Behavioral--\$20,000/\$1,000 per month until June 30, 2007 and free space until June 30, 2007

PSC – free space until June 30, 1007

These recommendations will be acted on by the Western Highland board. Rutherford County Commissioners were in agreement with these recommendations.

FIBER OPTIC UPDATE

Mr. Keven McCammon reported that the construction of the fiber optic line is underway, but because of delays in obtaining rights-of-way may not be completed until the end of the year. He also reported that Golden Leaf Foundation has awarded \$400,000 to assist with the connection of the line to the schools in the county. Additional funds to accomplish this project will be sought.

BUDGET AMENDMENT\RUTHERFORD 74 CORPORATE CENTER

Manager Condrey outlined the details of cost overruns at Rutherford 74 Corporate Center and presented a change order for the budget adjustments. A change in the size of the water lines from 8” to 12” would require an additional amount of \$243,379. Of this the amount of additional local funds needed is \$123,385. Mr. Condrey anticipated that the costs for grading the park will come in under budget.

Commissioner Washburn made a motion to approve the change orders for cost increases at Rutherford 74 Corporate Center. Commissioner McIntosh seconded the motion. The motion was unanimously approved.

CLOSED SESSION

Commissioner Washburn made a motion to go into closed session to discuss attorney client matters. The motion was unanimously approved.

8:08 p.m. – Closed Session
9:04 p.m. – Return to Open Session

ADJOURNMENT

Chairman Hill declared the meeting adjourned.
Adjournment at 9:05 P.M.

Chairman, Board of Commissioners

Vice Chairman, Board of Commissioners

Attest:

Clerk, Board of Commissioners